

STATE BOARD OF AGRICULTURE

June 5-7, 2018



Oregon
Department
of Agriculture

Riverview Room
Best Western Plus Hood River Inn
1108 East Marina Way, Hood River, OR 97031

AGENDA

Tuesday, June 5, 2018, Riverview Room

- 5:00 – 6:00 p.m. Board Resolutions: discussion of process
This is a full board presentation.
- 6:00 - 8:15 p.m. State Board of Agriculture Subcommittees
(Subcommittee agendas are posted separately)
- 6:15 – 7:15 Natural Resources, *Riverview Room*
Land Use, *Mt. Hood Room*
- 7:15 – 8:15 Government Relations – no meeting scheduled
Food Safety and Marketing – no meeting scheduled

Wednesday, June 6, 2018, Riverview Room

- 8:30 - 8:45 a.m. Board Business
- Pledge of Allegiance
 - Introductions
 - Approval of minutes
 - Director's report
- 8:45 - 9:30 a.m. 2019-21 ODA Proposed budget, legislative concepts, and policy option packages discussion, *Lisa Hanson, Deputy Director, and Lauren Henderson, Assistant Director, ODA*
- 9:30 - 10:00 a.m. ODA Program Director Panel, *Stephanie Page, Natural Resource Programs and Jason Barber, Internal Service & Consumer Protection Programs, ODA*
- 10:00 - 10:15 a.m. Break

Contact Karla Valness for information regarding this agenda or to request ADA accommodations
48 hours advance notice please (503-986-4554)

Agenda subject to change

- 10:15 – 10:30 a.m. Public comment
If you have written material as part of your public comment, please provide the board assistant with 20 copies prior to your testimony. Comment time is limited to 5 minutes per person.
- 10:30 – 11:15 a.m. Specialty Crop Block Grant project updates
Carrie Pipinich, Project Manager, Mid-Columbia Economic Development District, Project title: Oregon Cider Industry
Clive Kaiser, Project Manager, Oregon State University, Project title: Field Evaluation of Biofilms that Reduce Water Usage in Some Specialty Fruit Crops
- 11:15 – 12:00 p.m. Panel discussion: Northwest fruit from the grower to the marketplace.
Ken Newman, Pine Grove Orchards; Katie Klein, Hood River Cherry Co; Erin Roby, Red Barn Orchards; Kate Woods, NW Horticulture Society
- 12:00 - 12:45 p.m. Lunch
- 12:45 - 1:00 p.m. Break for tour
- 1:00 - 5:00 p.m. Depart for tour
The Board will be touring H2A worker housing and a fruit packing operation.
- 5:30 p.m. Off-site board member dinner

Thursday, June 7, 2018, Riverview Room

- 8:45 - 9:00 a.m. 2018 China Trade Mission update, *Bryan Harper, Board of Agriculture*
- 9:00 - 9:45 a.m. Cultivating Change Foundation, *Kirk Maag, Board of Directors*
- 9:45 - 10:30 a.m. Discussion item: Resolution #301
Current: Farmer's choice of production systems – scale, markets, technology
Working draft: Minimizing conflicts of coexistence in agriculture
- 10:30 - 10:45 a.m. Break

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- 11:00 - 12:00 pm Board Business
- Subcommittee reports
 - Land use
 - Draft Resolution – Siting of energy transmission and general facilities on agricultural land
 - Government Relations
 - Resolution #307 Farmworker Housing (Action item)
 - Resolution #169 Need for Documented Agricultural Work Force (Action item)
 - Food Safety and Marketing
 - Natural Resources
 - Resolution #145 Fee Associated with Agricultural use of Waters of the State (Action item)
 - OWEB report
 - Nominating Committee
 - Biennial Report: format, content outline
 - Newsletter topics

Next meeting
September 25-27, 2018
North Bend, Oregon

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